

MINUTES OF THE
SHELBY COUNTY PROJECT DEVELOPMENT BOARD

AOC CONSTRUCTION FILE
COUNTY: SHARBY
FILE CODE: P081
SUBMITTED BY: JB
DATE: 1-27-10

MEMBERS PRESENT: Hon. Kathy Howser Nichols, Hon. Hubert Pollett, Hon. Rob Rothenburger, and Mr. James Bauman.

The fifty-fourth meeting of the Shelby County Project Development Board was held on Thursday, December 17, 2009, at 4:00 p.m. at the Stratton Center, 215 Washington Street, Mr. Rothenburger presiding.

Mr. Newton reported that the Chatham mediation was not successful and that a motion to recuse Judge Hickman is expected which would likely postpone the trial date.

Mr. Curry reported that a time extension for three additional weather days was being requested which would extend the completion date to April 15, 2011. All floors on the third floor have been poured, first floor ductwork and fire suppression has been installed, and heat pumps are being hung on that floor. The general trades contractor will submit a claim for plastic necessary to get floors poured in low temperatures. There is also a claim for additional expense for the caissons of \$111,000 which Mr. Pickering believes should be \$63,422.

On motion of Mr. Pollett, seconded by Ms. Nichols, the Board approved payment of invoices on requests from Codell from Starr Contracting for \$17,548.30; from Sunnytime Seeding for \$1,750.00; from Marksbury Cornett for \$123,898.50; from River City Development Corp. for \$142,289.01; from Art Iron, Inc. for \$30,600.00; from OK Interiors Corp. for \$78,345.00; from Simplex-Grinnell for \$29,025.00; from Schardein Mechanical for \$50,057.10; from Starlight Electric Inc. for \$98,225.01; from Codell Construction Management for \$31,283.73; on requests for owner purchased payments from Kentucky Concrete for \$30,486.00; from Builders Metal Supply for \$12,506.00; from Mills Supply Company for \$34,773.20; from Nugent Sand Co. for \$1,518.53; from Canam Steel Co. for \$17,613.00; from Lee Brick & Block for \$31,671.76; from R. L. Craig Co. for \$11,778.00; from The Trane Co. for \$1,135.30; from Plumbers Supply for \$4,395.72; from Ferguson Enterprises for \$40,039.55; from Richards Electric Supply for \$2,258.60; from Rexel Southland Electric for \$8,894.99; from Peterson Electric for \$35,148.07; and other requests from Shelby County Fiscal Court for \$339.39; from ATC Associates for \$1,880.25; and CMW inc. billings 15 for \$10,243.70 and 16 for \$10,717.40.

On motion by Mr. Pollett, seconded by Ms. Nichols the Board approved change orders No. 39 (additional steel angles), 41 (security desk), 46 (cistern fill), and 47 (caissons). On motion of Mr. Pollett, seconded by Ms. Nichols, the Board approved change order No. 48 (courtroom pews) with Mr. Rothenburger voting no.

There being no further business, the meeting was adjourned on motion of Mr. Pollett, seconded by Ms. Nichols. The next meeting of the Project Development Board is scheduled for January 21, 2010, at 4:00 p.m. at the Stratton Center, 215 Washington Street, Shelbyville, Kentucky.

Respectfully submitted,

John David Myles, Secretary